

**BOARD OF SELECTMAN**

**SPECIAL MEETING**

**August 23, 2011**

**5:00 PM**

**PRESENT:** K. Lyden, J. Fogarty, R. McKenney, R. Ross

**ABSENT:** Vacancy

**CALL TO ORDER:** First Selectman Lyden called the meeting to order at 5:02

**AGENDA:**

**A. Request for Authorization**

**"Per Section 5.05 of the Salem Town Charter, the Board of Selectmen authorize the First Selectman to file application for the Recreational Trails Program Grant"**

**M/S/C (Fogarty/McKenney) to authorize the First Selectman to file an application for the Recreational Trails Program Grant.**

**Vote: Approved Unanimously**

**B) Request for Endorsement**

**"The Board of Selectman of Salem, Connecticut supports the Recreational Trails Program Grant and endorses the request for \$100,000.00 during the annual budget process for fiscal year 2012/2013. Eighty percent of said grant is reimbursable to the Town"**

**M/S/C (Ross/Fogarty) The Salem Connecticut Board of Selectman endorses the Recreational Trails Program Grant and further endorses the allocation of funds for the total estimated project cost of \$125,000 pending state approval. Eighty percent of this cost is reimbursable to the Town of Salem.**

**Vote: Approved Unanimously**

**C) Appoint Elbert Burr to the Board of Selectman**

**M/S/C (Fogarty/Lyden) to appoint Elbert Burr to the Salem Board of Selectman**

**Vote: Approved Unanimously**

**ADJOURNMENT:**

**M/S/C (Fogarty) to adjourn at 5:37**

Respectfully Submitted

Sue Spang

Recording Secretary